



Board Meeting Minutes

Board Call

October 28, 2020

Attendees

- Snowden Becker
- Melissa Dollman
- Dennis Doros
- Andrea Leigh [Partial]
- Regina Longo
- Randal Luckow
- Taylor McBride
- John Polito
- Teague Schneiter

Also attending

- Laura Rooney

Meeting opened at 10:04am (PDT): DDoros, president, presiding, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes from the October14 Meeting.**
Motion by TSchneiter, second by MDollman

Vote: Motion passes unanimously.

Action Item: LRooney will post final Minutes to the website.

Action Item: TMcBride will post Minutes to Basecamp and notify members.

Advancement Matching Campaign

The Advancement Task Force Matching Campaign will launch on November 1. Current matching partners are Milestone Films and Audio Mechanics, with additional partners in contact.

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AMIA Raffle and Merchandise

Member Brianna Toth has created an AMIA storefront to sell AMIA merchandise (face masks, pens, tote bags) as well as providing the opportunity for an online raffle. She has solicited donors for the prizes and is managing social media promotion.

Job Description: Grant Development

AMIA has received a small amount of funding to hire a grant developer to do research and write grant proposals through July 30, 2021. The draft job description is posted for the Board's review.

The Board plans to post the job description on November 19, 2020.

ALeigh left the call at 11:08am (PDT)

National Film Preservation Board Representation

The Librarian of Congress has asked for three nominees to represent AMIA for the next NFPB term. The Librarian will choose one as the representative, one as an alternate.

The Board discussed the importance of AMIA's relationship to the NFPB and the work that has been done in the past two years to better collaborate with the NFPB as well as the other organizations involved. The discussion also included the importance of continuity, the ability to speak on behalf of the AMIA Board, and the Librarian's request to the organizations to consider diversity in its nominations.

Motion **To nominate Taylor McBride, Candace Ming, and Laura Rooney as potential representatives to the NFPB.**
Motion by SBecker, second by RLongo



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Vote: Motion passes unanimously.

Action Item DDoros will reach out to Candace Ming to ask if she will accept the nomination.

AMIA Office Staff

Motion To reinstate the office staff at 90% time for Beverly Graham and Kristina Kersels, and 70% time for Laura Rooney. In addition, the staff will receive a monthly stipend of \$65 to reimburse costs of working from home.

Motion by TSchneiter, second by TMcBride

Vote: Motion passes unanimously.

Annual Salary & Demographics Survey

The Survey, which began as a collaboration with the NFPB's field-wide cultural equity and inclusion study of 2019, will now be done annually, and in collaboration with University of Southern Connecticut, led by member Brian Real. It will go through an Internal Review Board and utilize Qualtrics to ensure data is protected and conform to survey standards.

The purpose of this study is to gather data from persons working in and with moving image archives to study factors impacting compensation, labor issues, and professional development.

AMIA initially developed the Survey in coordination with the National Film Preservation Board's Diversity Task Force. It is now a project of the AMIA Advocacy Committee of the Board.

AMIA 2020

The Board discussed the upcoming conference, including keynotes, the conference welcome, and a mobile app.



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Meeting adjourned at 11:46 am (PDT)